

**THE CITY OF LEON VALLEY
HIKE & BIKE TRAIL ADVISORY COMMITTEE MEETING
DECEMBER 17, 2018 MEETING MINUTES**

The Hike and Bike Trail Advisory Committee met on Monday, December 17, 2018 at 6:30 p.m., at Leon Valley City Hall, 6400 El Verde Road, Leon Valley, Texas, 78238.

1. Call to order, Pledge of Allegiance and Determine if Quorum is Present

Chairman Matthew Hodde called the Hike and Bike Trail Advisory Committee meeting to order at 6:30 p.m. Present were Vice-Chairman Henry Diecker, and Members Josue de la Torre, Ray Hendricks, Diana Frazier, and Darby Riley. Also present was Staff Liaison Melinda Moritz. Absent were Members Roger Christensen, Belinda Benavidez, and Cynthia Koger.

2. Consider Approval of the October 9, 2018 Hike & Bike Trail Advisory Committee regular meeting minutes.

Committee Member Darby Riley made a motion to approve the minutes as written, which was seconded by Member Josue de la Torre. The motion carried unanimously.

3. Old Business

There was no old business to discuss.

4. New Business

A. Discussion – Opportunity for New Trail Grant – Alamo Area Metropolitan Planning Organization’s Congestion Mitigation and Air Quality Program (CMAQ) Reimbursable Federal Funding Program.

Staff member Moritz addressed the Committee, explaining that an opportunity had arisen to apply for a reimbursement funding program through the Alamo Area Metropolitan Planning Organization (MPO) to mitigate congestion and reduce air pollution. She noted that proposed projects must have a value of over \$1,000,000, which made a proposed hike & bike trail a qualifier, as a trail from Bandera Road to Evers Road would cost approximately \$1,300,000 or more. She noted that the City would be providing a 30% match towards the program. She then explained that in order to apply, the City must submit a detailed cost estimate and cross sections depicting the proposed trail. Ms. Moritz then stated that in order to arrive at a detailed cost estimate, the City must decide on a trail alignment. She noted that the trail route would then be given to the City Engineer, who would provide the cost estimate. She then explained the timeline for Council approval, noting that the application must be submitted by April 1, 2019.

B. Discussion and Action – Consider Hike and Bike Trail Alignment, From Bandera to Evers Road (M. Moritz / Committee Members).

A general discussion was held on possible trail routes and whether or not to apply for the reimbursement grant in the current call for projects. It was decided that the Committee would meet at City Hall on Saturday, January 5, 2019 at 9:00 am, to walk potential trail routes to determine the best course of action. The Committee members requested that a map of potential routes be provided to the Members at that meeting. Committee member Ray Hendricks made a motion to table the item until the next meeting, which was seconded by Member Josue de la Torre. The motion carried unanimously.

5. Announcements:

There were no announcements.

6. Adjourn

A motion was made by Member Darby Riley to adjourn, which was seconded by Member Josue de la Torre. The motion carried unanimously at 7:03 p.m.

Matthew Hodde
Matthew Hodde – Chairman

1/5/19
Date